

September 2016 Virtual Work Session

About You

* 1. Name

* 2. Email Address

September 2016 Virtual Work Session

Nominations for Treasurer

At the July's meeting, the council approved Kyle Sickman as new the Chair Elect. The Treasurer position is open and the council members below have been nominated:

Kristie LaRose

According to the bylaws, the Treasure position should be elected from among the voting members of the full council, and serve for a two (2) year term.

Duties and responsibilities of this position include:

- **Oversee the creation of a proposed funding policy [budget] and procedure structure for the council.**
- **Oversee financial reports maintained and produced by staff.**

3. Are there any other people that you would like to nominate for the Treasure position? The vote will be taken in the November meeting.

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Program Year 16 Governor's Set Aside Budget

The Governor has approved priorities for the use of the WIOA PY 16 set aside funds, and the CWDC must make a final determination on the budget for the funds. The budget [linked here](#) has allocated resources based on the prioritization exercise conducted at the July Council Meeting. Please review and note the following items before voting:

1. Funds are available to be spent for a three year period. The budget takes into consideration dollars remaining from PY 14 and PY 15 that will be spent this program year, along with the PY 16 allocation. See attached budget vs. actual indicating remaining funds.
2. The first section of expenses titled Activities Required by WIOA has amounts that have been approved by the Governor. The remaining expenses are the items proposed by the CWDC Treasurer and staff.
3. Each bold category is viewed holistically, therefore the sub-total lines provide the most accurate reflection of funds available from prior years.

* 4. Do you approve the PY 16 Set Aside Funds Budget?

- ☐ Yes, I approve the PY 16 Set Aside Funds Budget
- ☐ No, I do not approve the PY 16 Set Aside Funds Budget

5. Please let us know if you have questions or comments.

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2017 Meeting Calendar

Due to historically low attendance at the summer meetings, the Executive Committee (EC) is proposing a substantial change to the CWDC meeting schedule. Prior to finalizing the new schedule, the EC would like your feedback.

Proposed CWDC Meeting Calendar:

**In-Person Meeting – Front Range
Thursday/Friday, January 19-20, 2017**

**In-Person Meeting – Metro Denver
Thursday/Friday, April 27-28, 2017**

**In-Person Meeting – TBD
Thursday/Friday, August 24-25, 2017**

* 6. I believe the January, April, and August schedule is worth trying to increase attendance at all in person meetings.

☐ Yes

☐ No

7. Please let us know if you have comments

8. Please share any known conflicts with the specific dates offered.

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Contact Information

The CWDC staff is working to keep all the council members information update.

9. If you have staff that manages your schedule, please list their name and email address so we we can update our contact list.

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November Meeting Information

The next council meeting will be on November 14-15 in Canon City. This will be the last in-person meeting in 2016

More details to come!